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Agenda Item 9b

November 15, 2011

TO: MEMBERS OF THE FINANCE COMMITTEE

- I. SUBJECT:** Draft Agenda for the December 13, 2011, Finance Committee Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Information Only
- IV. ANALYSIS:**

This draft agenda for the December 13, 2011, Finance Committee meeting is presented to the Committee for your information. Additional topics which will require action of information upon the Committee's request will be added.

V. STRATEGIC PLAN:

N/A

VI. RESULTS/COSTS:

N/A

RUSSELL G. FONG
Acting Chief Financial Officer

Attachment